UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF OHIO WESTERN DIVISION

IN RE:

CASE #16-31265

CHAPTER 13

JUDGE JOHN P. GUSTAFSON

Debtor: Swartz, Justin M

TRANSMITTAL OF UNCLAIMED FUNDS

Elizabeth A. Vaughan, Trustee of this estate, reports the following: Trustee made several attempts to contact the debtor due to outstanding stale dated refund check(s) dating back to January 31, 2017.

The name(s) of the person(s) to whom such non-negotiated checks were issued, the amounts of such check(s) and the check number(s) are:

Check #	P <u>ayee</u>	Amount	Date Issued
1085486	Swartz, Justin M 805 Gloria Avenue Lima, OH 45805	\$2,778.21	01/31/17

Note: Reissued again as ck#1096230 dated 05/16/17 – both checks were voided-see attached Trustee report.

Your trustee's electronic payment in the amount of \$2,778.21 submitted herewith.

Date: November 29, 2017

/S/Elizabeth A. Vaughan Elizabeth A. Vaughan Trustee in Bankruptcy

DISBURSEMENTS

CASE NUMBER

1631265

through 11/29/2017

DEBTOR

SWARTZ, JUSTIN M

Ref No	Claim	Class	Date	Proc Period	Source/Payee or Creditor Check Nan		Transaction	Check #	Trans Total	Principal Amount	Interest Portion	Comp	Expense	Batch Number
28	899	8	11.29.2017	17_11	REGISTRY, U.S. BANKR	UPTCY	Debtor Refund Closing/Compute	1116461	2,778.21	2,778.21	0.00	0.00	0.00	00033930
Clea	red:		Posted: 11.	29.2017	1716 SPIELBUSCH TOL	EDO O	H 43624-0000							
28	899	8	09.22.2017	17_09	DEBTOR		Cancellation of Debtor Refund	1096230	(2,778.21)	(2,778.21)	0.00	0.00	0.00	00033677
Clea	red:09.2	22.2017	Posted: 09.	22.2017	805 GLORIA AVENUE L	IMA OF	ł 45805-							
28	899	8	05.16.2017	17_05	DEBTOR		Debtor Refund Closing/Compute	1096230	2,778.21	2,778.21	0.00	0.00	0.00	00033107
Clea	red:09.2	22.2017	Posted: 05.	16.2017	805 GLORIA AVENUE L	IMA OH	1 45805-							
28	899	8	05.16.2017	17_05	DEBTOR		Cancellation of Debtor Refund	1085486	(2,778.21)	(2,778.21)	0.00	0.00	0.00	00033098
Cleared: 05.16.2017														
28	899	8	01.31.2017	17_01	SWARTZ, JUSTIN		23	1085486	2,778.21	2,778.21	0.00	0.00	0.00	P0139069
Clea	red: 05.	16.2017	Posted: 01.	31.2017	805 GLORIA AVENUE L	IMA OF	f 45805-							
							Total 3rd Party Principal		0.00		Total	0.00	0.00	
							Total 3rd Party Interest		0.00					
							Total Principal		2,778.21					
							Total Interest		0.00					
							Total		2,778.21					
							Total Fees		0.00					